

P 98000012666

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000096887 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 MAY -3 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ARCON A.C., INC.

RECEIVED
04 MAY -3 AM 11:49
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
mm
5/3/04

H04000096887

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARCON A.C, INC.

P98000012666

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VIII Name Correction to :ROLANDO M. GONZALEZ, VICE PRESIDENT
1261 NW 4 TERRACE
MIAMI, FL 33135

Article X Subscribers: Add and Assign : Rolando M. Gonzalez

50 shares @ \$10 = \$500

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption is 27th day of April 2004.

FILED
04 MAY - 3 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L887000096887

H04000096887

FOURTH: Adoption of Amendment(s) CHECK ONE


The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

The amendment(s) was were approved by the shareholders through voting groups.

The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 27th day of APRIL 2004



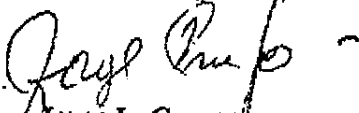
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)


Jorge L. Crespo
President

H04000096887